

**Heber City Corporation
City Council Meeting
June 6, 2013**

7:00 p.m.

REGULAR MEETING

The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on June 6, 2013, in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present:

Mayor
Council Members

David R. Phillips
Robert Patterson
Alan McDonald
Jeffery Bradshaw
Erik Rowland

Excused:

Benny Mergist

Also Present:

City Manager
City Engineer
Chief of Police
Deputy Recorder

Mark K. Anderson
Bart Mumford
David Booth
Amanda Anderson

Others Present: Daniel Mauer, Danny Goode, Robert Wilson, Todd Cates, Rod Hopkins, and others whose names were illegible.

Pledge of Allegiance: Council Member Erik Rowland

Prayer: Mayor David Phillips

Minutes: May 16, 2013 Work and Regular Meetings

Council Member Patterson moved to approve the May 16, 2013 Work Meeting minutes and the May 16, 2013 Regular Meeting minutes. Council Member Bradshaw seconded the motion.

Council Member McDonald asked for clarification between lines 13 and 16, page 2 of 3 in the Regular Meeting that he had accepted, as Mr. McQuarrie had met the requirements for approval.

Council Member Patterson moved to approve the May 16, 2013 Work Meeting minutes and the May 16, 2013 Regular Meeting minutes with the above-mentioned clarification made. Council Member Bradshaw seconded the motion.

Voting Aye: Council Members Patterson, McDonald, Bradshaw, and Rowland.

Voting Nay: None.

1 **OPEN PERIOD FOR PUBLIC COMMENTS**

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3 Mayor Phillips invited those from the audience who wished to speak on a subject which would
4 not be addressed in the agenda to come forward.
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6 Daniel Mauer took the floor and requested that the City Council allow for public comment at the
7 beginning, as well as at the end of regular meeting so citizens could comment on topics
8 discussed during the current meeting, which would create more transparency and make public
9 comment more relevant to current topics. Mauer's other concern was being dismissed from a
10 meeting, due to a closed session, and not being invited back into the meeting after the closed
11 session was finished. He thought moving to closed session after the work and regular meetings
12 would allow the public to participate in both meetings, without confusion. Mauer ended his
13 comments and stated he felt the Unplugged program was outstanding and wanted to commend
14 the Council for their role in the program.
15

16 Robert Wilson took the floor; voicing his concern with the time it has taken to receive his
17 building permit. He stated it has taken three to five weeks to receive his permits and this was
18 adversely affecting his business. Anderson stated he has discussed this with Wes Greenhalgh on
19 numerous occasions and they had decided that if the plan reviews could not be provided within
20 three weeks, then the City would bring in outside help. Council Member McDonald stated he
21 felt that something should be done quickly in order to help our local contractors and business
22 owners as this was adversely affecting their business. Mayor Phillips asked for the Council's
23 opinion with regard to the three week time frame and the Council felt two weeks was what they
24 would like to see. Mark Anderson stated that from his discussions with Wes, their thoughts were
25 to bring in someone to do the inspections, as Wes was working on the plan reviews. Anderson
26 stated that the additional cost of bringing in new staff to assist would be offset by the revenue
27 provided by the influx of building permits.
28

29 **ACTION ITEMS**

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31 **Tab 1: Todd Cates – Approve Red Ledges Phase IE Subdivision Plat:** Council Member
32 Rowland moved to approve the Red Ledges Phase IE Subdivision Plat. Council Member
33 Patterson made the second. Voting Aye: Council Members Patterson, McDonald, Bradshaw and
34 Rowland. Voting Nay: None.
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36 **Tab 2: Ernie Giles, Sewer Connection Request:** Council Member McDonald stated he was
37 the brother-in-law of Ernie Giles and he excused himself from the chambers due to conflict of
38 interest. Mr. Giles took the floor and explained where his property lines were and explained why
39 he was requesting the sewer connection. After brief discussion between Mr. Giles and the
40 Council, Mark Anderson reminded the Council of their previous concerns, i.e. the North Fields
41 area, planning and zoning concerns, etc. Tony Kohler, Planning and Zoning director, explained
42 the City's policy was to not provide connection to people outside of the city limits and although
43 it had happened in the past, it was written that the City would not do this. Mayor Phillips stated
44 Mr. Giles was in compliance with the County and the individuality of this situation set it apart.
45

46 Council Member Rowland moved to approve the Ernie Giles sewer connection request. Council
47 Member Bradshaw made the second. Mark Anderson asked for clarification on what the
48 connection fee would be. Council Member Rowland amended his motion to approve the Ernie
49 Giles sewer connection request to include the impact fee at 100% with a continuing monthly fee

1 at 150% as it currently stands. Mumford asked if this would affect the special service district or
2 if this would be independent of that and after discussion, it was decided that due to the
3 uniqueness of this situation, it would not affect the Special Service District.

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5 Voting Aye: Council Members Bradshaw and Rowland. Voting Nay: Council Member
6 Patterson.

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8 Motion failed.

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10 **Tab 3: Approve Updates to the Airport Layout Plan (ALP), Terminal Area Drawing:**

11 Council Member Rowland explained the ALP drawing and stated the drawing was the result of a
12 large amount of time by all involved parties. Council Member Rowland also stated the Airport
13 board was in support of this proposal. Council Member McDonald asked about the tie-down
14 areas and whether or not they were still under the FBO. Council Member Rowland stated there
15 were a couple of areas that were not under the direction of the FBO. Mark Anderson referred to
16 area #5, which was a new piece of asphalt, and stated they felt it was an ideal place for
17 helicopters to land, but would also be used to add additional tie-down space. Anderson showed
18 the historical access to the airport and then the proposed changes (on the projector). He showed
19 the parts of the drawing and explained their purposes. In the packet materials Anderson included
20 the FAA approval and stated if the Council was in favor the drawings could be signed and
21 implemented.

22
23 Council Member Patterson made the motion to approve updates to the airport layout plan (ALP),
24 terminal area drawing. Council Member Rowland seconded the motion. Voting Aye: Council
25 Members Patterson, McDonald, Bradshaw and Rowland. Voting Nay: None.

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27 Mayor Phillips stated that at some point he would like to discuss with the Council the topics
28 brought up during the public comment period of the City Council Meeting. He also decided to
29 finish the Work Meeting before moving into Closed Session, so those in attendance could attend
30 the remainder of the Work Meeting.

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32 With no further business, Council Member Patterson made a motion to adjourn the meeting.
33 Council Member Rowland made the second. Voting Aye: Council Members Patterson,
34 McDonald, Bradshaw and Rowland. Voting Nay: None.

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Amanda Anderson, Deputy Recorder